

**Minutes, Paw Paw Village Council
Regular Meeting, May 8, 2006**

The regular Village Council meeting of Monday, May 8, 2006, convened at 7:30 p.m. at 111 E. Michigan Avenue, Paw Paw, Michigan. President Plaszcak presiding.

**Meeting
Convened**

Present: Plaszcak, Basinger, Pioch, Larcinese, Wilhelmi and McIntosh. Rohr excused. Also present: Village Manager Bradley Noeldner, Village Finance Administrator/Clerk KeVen Riley and Chief of Police Russell Reynnells.

**Members
Present**

Motion by Wilhelmi, supported by Pioch, to approve the April 24, 2006 minutes of the regular meeting as corrected. McIntosh abstained. All members voting yes, motion carried.

**Approved
Minutes**

Motion by McIntosh, supported by Wilhelmi, to approve accounts payable for \$379,565.95 as presented. All members voting yes, motion carried.

**Accounts
Payable**

Beth Clawson from MSU Extension services spoke to the council about the Hazardous Waste Program and asked for an annual donation towards supporting the program.

**MSU Extension
Hazardous
Waste Program**

Motion by Pioch, supported by Larcinese to donate \$500 for the Hazardous Waste Program. All members voting yes, motion carried.

**Approval of
donations to
MSU**

Joe Snyder from OnTrak Communications was present to explain their plans for expansion and new presence in the Paw Paw area. They plan to construct a fiber-optic network by the end of 2006. They have an office at 114 S. Kalamazoo Street.

**OnTrak
Communication
s**

Taxi Ordinance Review – not quite ready for Council review, Chief Reynnells and Noeldner need to get some change back to Attorney Page.

**Old Business:
Taxi Ordinance**

Carport Information Review – Council members were to get all comments either to Noeldner or Riley to be presented at the May 22, 2008 meeting.

**Carport
Ordinance**

Motion by Larcinese, supported by Pioch, to approve the site plan for the proposed Township Hall addition at 20 S. Gremps Street with the following contingencies:

**Township Hall
Site Plan
approval**

1. Landscape plan within 90 days
2. Applicant to comply with all Federal, State & Local laws and regulations including those pertaining to wetlands and obtaining

- any necessary permits
3. Photometric review and approval required.

All members voting yes, motion carried.

Motion by Larcinese, supported by Basinger, to approve the site plan for the proposed permanent access road off 60th Avenue at 451 Health Parkway site at with the following contingencies:

1. In accordance with Article 13.7 (X) the minimum right-of-way will be 66 feet and the street must be paved 30 feet wide
2. Applicant to comply with all Federal, State & Local laws and regulations including those pertaining to wetlands and obtaining any necessary permits
3. Prior to final occupancy the street and ROW will be deeded over to the Village of Paw Paw as a public street.
4. Van Buren County Road Commission letter authorizing permanent access to 60th Avenue
5. At such time as a public road accesses the eastern property line, the developer will construct the public road on their property to connect with CR 665 at the expense of the developer or be ~~special~~ assessed **by** special assessment set by the Village of Paw Paw for the cost of said construction.
6. Developer to provide the street lighting consistent with Village of Paw Paw specifications. ***As corrected May 22, 2006.**

Access Road site plan approval for Starr Health

All members voting yes, motion carried.

Motion by Pioch, supported by McIntosh, to approve staff to enter into an agreement with Lounsbury Excavating for the purpose of improving drainage at Commercial Avenue at a cost not to exceed \$4,700. All members voting yes, motion carried.

Commercial Avenue contract

Motion by McIntosh, supported by Pioch, to approve the Annual silk Poppy sale on May 11-13, 2006 for the VFW. All members voting yes, motion carried.

VFW Poppy Sale

Motion by Basinger, supported by McIntosh to approve the National Police Week Proclamation as follows:

**NATIONAL POLICE WEEK
PROCLAMATION**

National Police Week Resolution

by the Village President

Whereas, in the year 1963, the late John F. Kennedy signed into law a bill

that proclaimed that May 15th of each year should be henceforth named as a national day of mourning for police officers killed in the line of duty, and,

Whereas, the UNITED STATES PRESIDENT GEORGE W.

BUSH has proclaimed throughout the land that NATIONAL POLICE WEEK will be the week of May 15th.

Therefore, I Roman Plaszczak, President of the Village of Paw Paw, do hereby proclaim May 15TH, 2006 through May 20th, 2006 as NATIONAL POLICE WEEK and further direct the Municipal Flags be flown at half staff on **May 15th** to honor Police Officers throughout the nation who have given their lives in the protection of life and property of all citizens.

All members voting yes, motion carried.

Wilhelmi reported that Carol Edinger was present at the Parks and Recreation meeting and they reviewed the form and rules that was being used for reserving Tyler Field. Red Arrow soccer group are preparing the fields for fall usage. The covered bridge project is almost finished. Bob Harvey has submitted the application to the DEQ to dredge Brigg's Pond either late this year or next year. He has applied for a permit to lower the lake through the DEQ in order for the hydro-electric study to be completed. There is a skateboard DVD to review from the MML.

**Committee
Reports: Parks
and Recreation**

Pioch reported the Fire Board paid claims in the amount of \$11,451.62. The audit was not done yet and the members are looking for some replacement gym equipment. They will not be using the same auditor's next year.

Fire Board

Pioch reported the carnival for the Wine and Harvest is being re-located to the old Stock Lumber property currently owned by John Tapper.

**Wine and
Harvest**

Basinger left at 9:04 p.m.

Basinger left

Plaszczak reported he met with Representative Schuitmaker, representatives from Moyle Trucking, Coca Cola, Van Buren County Road Commission, Paw Paw Township, Pioneer Railroad, MDOT, MEDC, Southwest Planning Commission and someone from Senator George's office to discuss the re-routing of truck traffic from the downtown area. He stated there were pro's and con's from all sides. He also wanted to remind everyone of Mayor's Exchange on May 17, 2006 and in Middleville on May

**Council
Comments
Plaszczak**

24, 2006. The annual Rotary Auction is on May 13, 2006. The Chamber of Commerce spring dinner is May 16, 2006. He and Ava attended the Annual Mayor's dinner for Blossomtime.

McIntosh showed concerns again on the health insurance costs and reminded Noeldner that in contract negotiations the buy-out program needed to be lowered ***requesting it be turned over to the finance committee for recommendation.** She also asked where the walk-way engineering proposals were. Noeldner stated he would bring them back at the next meeting. ***As corrected May 22, 2006.**

McIntosh

Wilhelmi stated that the Wal-Mart should reconsider and only build a regular Wal-Mart not a super center.

Larcinese thought the Village should have 2 or 3 proposals for the walkway engineering project. He also wanted everyone to review flyer on the Community Based Entrepreneurship Conference on Growing Local Economic in Lansing on October 26, 2006.

Wilhelmi

Larcinese

Noeldner went over Small project update and then review his manager's report and most items had already been discussed he did bring up the Paw Paw Middle School improvements for information only.

**Manager's
Report**

Reynnells reported that Police Department is busy with blights and the Annual Crop walk was great with fewer resources this year because of the route change.

Police Report

Motion by Larcinese, supported by Wilhelmi, to adjourn the meeting. All members voting yes, motion carried. Meeting adjourned at 9:25 p.m.

Respectfully submitted:
KeVen L. Riley

Adjournment